

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANTHONY MATOS

MOS TAX:



in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

## Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 08/14/2005, AGAINST MOS MATOS: ALLEGATION:

DEPARTMENT RULES AND VIOLATIONS-OTHER DEPARTMENT RULES/PROCEDURES

CASE STATUS: CLOSED ON 10/25/2006 PENALTY: COMMAND DISCIPLINE ISSUED

# Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 06/22/2011, AGAINST MOS MATOS:

ALLEGATION 1: TRAFFIC VIOLATIONS BUREAU - NO COPY SUMMONS

ALLEGATION 2: TRAFFIC VIOLATIONS BUREAU - NO MEMOBOOK, MEMOBOOK-INCOMPLETE

ALLEGATION 3: DEPARTMENT RULES AND VIOLATIONS - OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 08/11/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

#### Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 04/05/2012, AGAINST MOS MATOS: ALLEGATION:

 DEPARTMENT RULES AND VIOLATIONAS – TRAFFIC VIOLATIONS BUREAU NON-APPEARANCE CASE STATUS: CLOSED ON 10/18/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

## Disclosure # 4:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION, DATED 01/30/2016, AGAINST MOS MATOS:

ALLEGATION:

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 12/16/2016

## Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/04/2019, AGAINST MOS MATOS: ALLEGATION:

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE CASE STATUS: CLOSED ON 01/16/2020

## Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Tanesha	13-CV-20	E.D.N.Y.	1-3-13	3-29-16	Judgment for
Weaver					the defendants,
					on summary
					judgment
Tyrone Taylor	12-CV-5858	E.D.N.Y.	12-3-12	4-17-14	Settlement,
					without
					admission of
					fault or liability
Joann Berry	10-CV-3717	E.D.N.Y.	8-12-10	4-14-11	Settlement,
					without
					admission of
					fault or liability
Kerry Coddett	10-CV-5231	E.D.N.Y.	11-12-10	4-26-11	Settlement,
					without
					admission of
					fault or liability

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 201805008 REPORT DATE: 06/22/2018

> Eric Gonzalez District Attorney Kings County